



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday May 22, 2014

5:00 p.m.

Facilities Management Building

A G E N D A

1. Call to Order Mr. Fairbank

2. Approval of Minutes: March 20, 2014 Board of Trustees Meeting Mr. Fairbank

3. Reports and Actions
 - Report of the April 23, 2014 Academic Affairs Committee Meeting Dr. Dudley

 - Report of the April 24, 2014 Student Affairs Committee Meeting Ms. Edgerton

 - Report of the May 7, 2014 Fiscal Affairs Committee Meeting Mr. Clemmer
 - Actions: Student Fees*
 - Account Write offs*

 - Action: Continuation of Presidential Authority* Mr. Fairbank

 - Report of the Nominating Committee Ms. Lord
 - Action: Election of Officers*

4. Chairperson's Report Mr. Fairbank

5. President's Report Dr. Grant

6. Adjournment Mr. Fairbank